

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

MICHAEL A. HESSION (SB # 219103)
LOCKE LORD BISSELL & LIDDELL LLP

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Attorneys for Certain Defendants

MARION E. COIT on her behalf and on
behalf of others similarly situated

Plaintiffs,

vs.

FIDELITY ASSURANCE ASSOCIATES
LLC; FIDELITY OF GEORGETOWN,
INC.; FINANCIAL SERVICES
CONSULTANTS, INC.; MILLS,
POTOCZAK & COMPANY; DULUDE &
CARMOUCHE, INC.; RICHARD H.
GUILFORD; BRAD C. THOMPSON;
BRENDA TLUCZEK; WILLIAM J.
CARMOUCHE; ESTUKO DULUDE; F.
NEIL THOMPSON; ANTHONY FEUER
and DOES 1 to 500, inclusive

Defendants.

CASE NO. C-08-02585 JSW

**DEFENDANTS' FIDELITY
ASSURANCE ASSOCIATES,
LLC, FIDELITY OF
GEORGETOWN, INC.,
FINANCIAL SERVICES
CONSULTANTS, INC., AND
MILLS POTOCZAK &
COMPANY, JOINT
CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

JOINT CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Defendants Fidelity Assurance Associates, LLC; Fidelity of Georgetown, Inc.; Financial Service Consultants, Inc.; and Mills, Potoczak & Company hereby submit this Joint Certification of Interested Entities or Persons pursuant to Local Rule 3-16, and discloses the following:

Fidelity Assurance Associates, LLC

None.

Fidelity of Georgetown, Inc.

None.

Financial Service Consultants, Inc.

None.

Mills, Potoczak & Company

Mark G. Mills (Principal)

William M. Potoczak (Principal)

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge assigned to this case, and will immediately notify the Court in writing upon learning of any such conflict.

Respectfully submitted this 24th day of July, 2008.

s/ Michael A. Hession

Michael A. Hession (SB # 219103)

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Attorney for Certain Defendants

Coit v. Fidelity Assurance, et al.

CERTIFICATE OF SERVICE

I, the undersigned, declare as follows:

I am a citizen of the United States, over the age of 18 years and not a party to, nor interested in, the above-entitled action. I am an employee of Locke Lord Bissell & Liddell LLP, A Professional Corporation, and my business address is The Proscenium, Suite 1900, 1170 Peachtree Street, N.E., Atlanta, GA 30309.

On July 24, 2008, I served the following Joint Certification of Interested Entities or Persons on all interested parties in the above cause, by:

XX **REGULAR MAIL** by placing a true and correct copy thereof enclosed in a sealed overnight service envelope with postage thereon fully prepaid. Said envelope was thereafter deposited in the United States Mail at Atlanta, Georgia in accordance with this firm's business practice of collection and processing correspondence for mailing of which I am readily familiar. All correspondence is deposited with the United States Postal Service on the same day in the ordinary course of business.

 OVERNIGHT MAIL by placing a true and correct copy thereof enclosed in a sealed overnight service envelope with postage thereon fully prepaid. Said envelope was thereafter deposited in the United States Mail at Atlanta, Georgia in accordance with this firm's business practice of collection and processing correspondence for mailing of which I am readily familiar. All correspondence is deposited with the United States Postal Service on the same day in the ordinary course of business.

 HAND DELIVERY by placing a true and correct copy thereof enclosed in a sealed envelope with the name and address of the party to receive the document. Such document was then given to the service or individual signing the bottom of this Proof of Service showing delivery made.

 FACSIMILE by placing a true and correct copy thereof with a facsimile cover sheet showing service upon the following individuals.

The envelopes were addressed as follows:

Robert S. Arns
Morgan C. Smith
Jonathan E. Davis
The Arns Law Firm
515 Folsom Street, 3rd Floor
San Francisco, CA 94105

Kathryn A. Stebner
Stebner and Associates
870 Market Street, Suite 1212
San Francisco, CA 94102

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

Executed on July 24, 2008, at Atlanta, Georgia.

s/ Michael A. Hession
Michael A. Hession (SB # 219103)